

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 19, 2009

THIRD FLOOR MEETING ROOM

Revised
11/19/09

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, December 1, 2009, at 8:30 a.m.
 - Proposed Changes to the Frederick County Purchasing Rules and Regulations - Hal Good, Finance Division and Richard McCain, Office of the County Attorney
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Frederick County Visitors' Center - John Kroll, Finance Division, Richard McCain, Office of the County Attorney and John Fieseler, Tourism Council of Frederick County, Inc.
(Board Decision) 1a
 - B. Inter-Governmental Agreement for Reimbursed Positions in Department 9105 (FY 2010) - Riley Carpenter, Department of Social Services
(Board Decision) 2
 - C. Termination of Lease of Office and Storage Space at 8 East Second Street and Relocation of Internal Audit Division to 30 North Market Street - Austin Abraham, Management Services Division
(Board Decision) 3
 - D. Request for Extended Payment Plan - Sewer Capacity Fees - 8929 Baltimore Road - Brenda Teach, Utilities and Solid Waste Management Division
(Board Decision) 4

The following item was removed from the agenda:

- *Proposed Resolution to Require the Secretary of the Maryland Department of the Environment to Require the Board of County Commissioners to make Certain Revisions to the County's Solid Waste Management Plan - Commissioner John L. Thompson, Jr.*

OVER

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- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

3:00 P.M. – COUNTY/MUNICIPALITIES MEETING

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

CHANGE ORDERS

1. [User Requested Construction](#) Change Order; Removal of Poole Jones Road Sewage Pump Station - Rodney Winebrenner, Utilities and Solid Waste Management Division
2. [New Market Water Main](#), Contract No. 96-W, Change Order No. 9 - Chuck Nipe, Public Works Division

EASEMENT

1. [Release and Abandonment](#) of Water and Sewer Easement, Lot 451 Greenview Planned Unit Development, Phase III - Beth Ramacciotti, Utilities and Solid Waste Management Division